

Board of Directors Meeting Minutes for ECHPOA

April 14, 2020

The meeting was brought to order by President Luke Bagwell at 5:05. Those in attendance: Cyndie Sherriff, Luke Bagwell, Crystal Dambrosky, Heather Prewitt, Helen Cook, Pat McCrary

Roll call was taken by Cyndie Sherriff:

Luke Bagwell_X_ Heather Prewitt__X_ Cyndie Sherriff_X_ Crystal Dambrosky__X___Jodi Smith__A__

This meeting was held based on the resignation of Pat McCrary providing the water to the corral, Pat has rescinded that decision and would like to continue providing water. Discussion occurred around the cost of water delivery and manure removal. Jodi requested extra time to collect estimates for water and waste removal, it was decided to table all motions on the agenda at this time.

Meeting adjourned 6:00pm